

Meeting Notes
BDCP Steering Committee Meeting
Friday, May 19, 2006 9:00 to 11:00

1. Introductions: See attached list for meeting attendees:

2. Updates:

Organization: A draft diagram of the BDCP management structure was circulated along with an update on the existing groups.

Membership: A draft list showing the steering committee members, state and federal advisors, and interested parties was circulated. It was noted that interested parties may overtime be interested in joining the steering committee as full members. Any comments on the list should be forwarded to Karen Scarborough.

Frequency of Meetings: Meetings are going to be held on **Friday June 2, Friday June 16 and Friday July 14**. They are planned to be held in Room 1131 of the Resources Building from 9 to 12 AM. Watch for a meeting notice from Beth.

3. Finance Sub-Committee Report: The Finance Sub-committee and their Budget and Workplan group have been developing a draft workplan and budget. An annotated outline of the scope of work was circulated and discussed. The expected budget is still being developed by the cost is expected to be higher than the cost for the Lower Colorado River MSCP which cost \$10 million. ***The Budget and Workplan group is meeting on Monday, May 22 at CBDA's office in the Director's Conference Room from 12 to 1. The call-in number is 916-574-1399. Any comments on the annotated outline of the scope of work should be sent to Laura King Moon and Cindy Darling.***

4. Goals and Objectives: The Steering Committee members had been tasked with bringing their goals and objectives for the BDCP to the meeting. Each member described their goals and objectives to the group and got an opportunity to ask questions to more fully understand each others goals. There are places where the goals overlap significantly but there are clearly some areas where there is less overlap. The written description of these is attached.

5. Assignments:

Steering Committee members are tasked with bringing their ideas on covered activities and scope to the June 2 meeting.

The Finance Sub-Committee is also tasked with bringing a draft budget and workplan to that meeting.